

Approved Meeting Minutes

Middle School Building Committee Meeting

July 21, 2014 – 8:15 am

BOE Conference Room, 3rd Floor Annex Building

5 Linsley Street, North Haven, CT

Committee Members in Attendance:

Miriam Brody, Lou Coppola, Sr., Gary Johns, Bruce Morris, Walter Nester, Jr., Michelle Spader, Dyann Vissicchio, Goldie Adele, Michael Brandt, and Joseph Porto

Absent: David Mikos

Others in Attendance: Kristine Carling, Ed Swinkoski, Phil Diana, Dr. Robert Cronin, Joe Costa and Mike Berger of Perkins Eastman, and Graham Curtis, Shay Atluru, and Ryan Nealley of DTC

Meeting called to order by Chairman Johns at 8:15 am.

Motion to approve the July 14, 2014 minutes made by Bruce Morris. Motion was seconded by Walter Nester, Jr. and unanimously passed.

Old Business: The RFQ for Construction Services (construction manager) as well as the RFQ/P for Consulting Services for Environmental Planning, Assessment, Testing and Implementation have both been posted.

The mandatory pre-bid walk through for the environmental services was completed on July 18. A request was made for a pre-bid walk for the construction manager position. This walk through (not mandatory) will be completed on Friday, July 25 at 10 am.

New Business: None

Correspondence: Bid Clerk submitted an email to the committee. Ed Swinkoski said he is familiar with this company and he will take care of the response.

Joe Costa and Mike Berger updated the committee on what the architectural firm has been working on. Costa said they are busy creating the BIM model and looking at layouts. Berger shared the progress of the BIM model with the committee. Perkins Eastman also provided updates on the architecture and planning, including some of their thoughts on the phasing plan. Phase 1 would be construction of the new academic wing (5/15 – 8/16). They proposed renovation of the gyms in the summer of 2015 and the summer of 2016 would be the renovation of the cafeteria space. The auditorium as well as the new administration area at the main entrance of the building would be completed in the final phase (8/16 – 8/17).

The mechanical engineer, Ryan Nealley, gave a presentation showing several of the HVAC system options available for this project. Nealley discussed the benefits and drawbacks of each option. Options included VAV Rooftop Units, Chilled Beams, Fan Coil Units, Radiant Systems, Chillers and Cooling Towers, Gas Fired Condensing Boiler Systems, and Geothermal Systems. The HVAC option the committee chooses will affect how the building is designed, which is why the committee is discussing these options so early in the design development process. The rooftops, boiler sizes, etc. will all

depend upon the option chosen. The committee will need to establish, within the next few weeks, the direction that they would like to go in regards to HVAC. There is also the possibility of having a mixture of different systems throughout the building. The academic wing could utilize one type of system and a different system could potentially be used in the common spaces.

The committee discussed and voted on a supplemental service proposal from Perkins Eastman related to additional site improvements for the proposed athletic fields. The original contract with Perkins Eastman did not include field work, so this is an addendum to the original contract. This \$224,250 was included in the budget presented to the town. The committee is just updating the contract to include this additional scope. Motion to approve the supplemental site design services proposal was made by Bruce Morris, seconded by Goldie Adele and unanimously passed.

The next meeting will be Monday, August 4, 2014.

There was a motion to adjourn at 9:50 am by Bruce Morris and seconded by Goldie Adele. The motion unanimously passed.

Respectfully submitted,

Michelle Spader
Committee Secretary